

REGULAR MEETING OF THE MAYOR AND THE BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois

May 7, 2007

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Village Clerk Janice Koester to call the roll.

Present: Trustees McCarthy, Gieser, Saverino, Stubbs, and Fenner
 Absent: Trustee Shanahan
 Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Pollastrini, Village Treasurer Manzzullo, Village Clerk Koester and Deputy Clerk Progar

The Carol Stream Police Department Honor Guard presented the colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Stubbs moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of April 16, 2007 as presented. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
 Nays: 0
 Absent: 1 Trustee Shanahan

AUDIENCE PARTICIPATION & PUBLIC HEARING:

Mayor Ferraro read a Proclamation Declaring May 13-19, 2007 as National Police Week.

CONSENT AGENDA:

Trustee Stubbs moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
 Nays: 0
 Absent: 1 Trustee Shanahan

Trustee Stubbs moved and Trustee Fenner made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
 Nays: 0
 Absent: 1 Trustee Shanahan

1. Information only: Spec. Use-Financial Institution-492 ATR
2. Variation – Zoning Code-402 Cochise: Ord. 2007-05-20
3. Award of Bid: PW – 8" trash pump
4. Change Order # 5 - Fair Oaks Rd. Reconstruction Project
5. 2007 Flexible Pavement Project & Municipal Center Parking Lot
6. Services Agreement- VofCS/Rotary – Beer Garden – Summer in the Center
7. Award of Purchase – Computer equipment
8. Ordinance 2007-05-19: Amend Code – Inc. Class C Liq. Lic. 16 to 17

- 9. Ordinance 2007-05-21: Amend Code – Inc. Class F Liq. Lic. 8 to 9
- 10. Regular Bills, Addendum Warrant of Bills

Trustee Fenner moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

The following is a brief description of those items placed on the Consent Agenda for this meeting.

Variation – Zoning Code-402 Cochise: Ord. 2007-05-20:

At their meeting on April 23, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation to the zoning code for a rear yard setback in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-05-20, AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION – (402 COCHISE COURT).

Award of Bid: PW – 8” trash pump:

In response to the open bidding for an 8” trailer-mounted trash pump, the Board awarded the bid to Patten Industries, Inc. in the amount of \$44,058.

Change Order # 5 - Fair Oaks Rd. Reconstruction Project:

The Board approved Change Order #5 for the Fair Oaks Construction Project, which is for two Street Lighting Disconnection Junction Boxes to allow PW to turn off power to a streetlight without waiting for COMED. The increase amount of the change order will be \$750.00.

2007 Flexible Pavement Project & Municipal Center Parking Lot:

In response to the open bidding for the 2007 Flexible Pavement Project – Section #07-00051-00-FP and the Municipal Center Parking Lot Reconstruction, the Board awarded the bid to R. W. Dunteman Co., at the bid prices submitted, MFT = \$1,1912,818.45 and Parking Lot = \$2,202,061.85.

Services Agreement- VofCS/Rotary – Beer Garden – Summer in the Center:

The Board approved an agreement with the Carol Stream Rotary Club, outlining the responsibilities and obligations for both parties for the operation of the Beer Garden at the Summer in the Center and Oktoberfest.

Award of Purchase – Computer equipment:

The Board approved the purchase of Server Equipment as stated in the May 4, 2007 memo from Marc Talavera, Information Services Coordinator to Bob Mellor, Assistant Village Manager.

Ordinance 2007-05-19: Amend Code – Inc. Class C Liq. Lic. 16 to 17:

The Board approved Ordinance 2007-05-19, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17 – (CAROL LIQUOR AND TOBACCO, 1037 FOUNTAIN VIEW DRIVE).

Ordinance 2007-05-21: Amend Code – Inc. Class F Liq. Lic. 8 to 9:

The Board adopted Ordinance 2007-05-21, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS F LIQUOR LICENSES FROM 8 TO 9 – (VIETNAM BISTRO, 600 E. NORTH AVENUE).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$519,736.27.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$859,680.18.

REGULAR MEETING:

Mayor Ferraro asked for a motion to approve his appointment of Anthony Manzzullo to the Plan Commission to serve the unexpired term of Don Weiss, who won election to the Village Board. Trustee Gieser moved and Trustee Saverino made the second to approve the appointment. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

Mayor Ferraro gave the oath of office to Mr. Manzzullo, who then said that he was proud to have served as Village Treasurer and that he is looking forward to serve the residents of the Village as a member of the Plan Commission/Zoning Board of Appeals.

REPORT OF OFFICERS:

Trustee McCarthy bid good-bye to the Mayor and the Trustees that are leaving and thanked them for their service.

Trustee Saverino said that the past two months have been very exciting and that he is looking forward to the future. He also thanked Mayor Ferraro and the Board for their support.

Trustee Stubbs said that he is grateful for the support he has received in serving the residents of the Village and wished everyone a bright future.

Trustee Gieser commented that he is looking forward to the swearing in ceremonies on May 14th and noted that there will be cake following the formalities. He thanked Ross, Skip and Jan for their service and support. He cautioned everyone to watch out for kids when driving through the Village, especially at Kuhn and Birchbark. He reminded everyone that volunteers are still needed for the 4th of July Parade and that floats are still welcome and more information can be seen at the web site, www.carolstreamparade.com.

Village Clerk Koester said that it has been a pleasure to work with everyone. She thanked Deputy Clerk Wynne Progar for doing all the work and making her look good.

Village Manager Breinig read a commendation to the Mayor from the DuPage Mayors and Managers Conference. He noted that the Village is having a Mother's Day Breakfast at the Town Center on Saturday, May 12th from 9 AM to 11 AM. There will be drawings for prizes and roses for the Mothers, the Youth Council will have crafts for the kids, the Garden Club will have their annual sale and there will be live entertainment by the Banjo Buddies.

Mr. Breinig noted that the Police Department raised \$2400 for Special Olympics at the Fuzz and Suds benefit at the DuPage Auto Bath on May 5th and that they will be raising more funds for this worthy cause on May 18th with the Cop on Top at Dunkin Donuts.

Speaking for the staff, Mr. Breinig thanked the officials that are leaving for their service to the Village and its residents.

Mayor Ferraro introduced Beth Melody. She is the winner of the write-in vote for the Village Clerk. Mayor Ferraro commented that he hopes that residents will continue to come forward to run for political office, but cautioned that before they do, whether it is for the Park District, School District, Library Board, or Village Board you should go to meetings and learn the process and actions so that you can do a credible job in representing your fellow residents.

Mr. Manzzullo congratulated Mayor-elect Saverino and the new trustees. He said that Cub Scout Troop 196 will be having a silent auction and a free pancake breakfast at Western Trails School also on Saturday, May 12th and invited everyone to come. He thanked the Mayor and the Board for his appointment to the Plan Commission and said that he would do his best for the residents of the Village.


At 8:30 PM, Trustee Stubbs moved and Trustee McCarthy made the second to adjourn. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

21st day of May, 2007.



 Village Clerk